

**TOWN OF GRANBY  
COMMISSION ON AGING  
SENIOR CENTER/YOUTH SERVICES BUILDING  
February 11, 2013**

**PRESENT:** Dr. Peter Barwick, Joanne Desrosiers, Karen Hood, Incy Muir, Dorothy Prior, Bruce Sullivan; Staff Present: Kerry Kielbasa, Director of Human Services; Sandy Yost, Program Coordinator

Dr. Barwick confirmed a quorum and began the meeting at 1:30 p.m.

**APPROVAL OF MINUTES OF 1/14/13:**

**ON A MOTION BY** Bruce Sullivan, seconded by Dr. Barwick, the Commission voted (5-0-0) to approve the minutes of January 14, 2013 as written.

**VOLUNTEER OF THE MONTH:**

- Ms. Yost reported that Ken Rideout is the volunteer of the month for January for his continued coordination of the billiard league.

**ACTIVITIES COMMITTEE REPORT:**

**a. Sandy Yost, Program Coordinator**

- The Valentine's Dinner will be held this Thursday. There are 55 individuals signed up.
- Ms. Yost is working with a local musician about putting together a program, "All things Music". She is putting a grant proposal together to fund it.
- Sandy Fleet from the Farmington Valley VNA held a de-cluttering workshop that had 18 individuals in attendance. She will do a budgeting workshop next.
- There will be an Italian themed dinner in April.
- Ms. Yost is enrolled in a certificate program offered by the School of Social Work at Western New England College. There are twelve modules in which a different speaker presents a different aging issue each session.
- The Elmwood Senior Center holds a dance every Friday afternoon for free, which includes a band and light refreshments. Ms. Yost will plan a trip for April.

**b. Bruce Sullivan, Senior Club Treasurer**

- The checkbook balance is presently \$6,827.16.
- Dorothy Prior has a meeting scheduled this Thursday at 10:30 a.m. to determine how much support there would be for a fundraiser at Lost Acres Vineyard. She will then decide whether or not to move forward.

## **DIRECTOR'S REPORT/TRANSPORTATION REPORT**

- Ms. Kielbasa reported the budget hearing is Monday, March 11<sup>th</sup> at 6:00 p.m. John Adams is assigned to social services, the library and recreation.
- The NCAA (North Central Area on Aging) RFP's are out and due April 7<sup>th</sup>, along with the CT DOT grant. A health component will be added to the NCAA grant for the dental cleaning service. This will be marketed as a trial project until evidence can be shown that it is successful. The Lions Club has given \$500 also.

## **TRANSPORTATION REPORT**

None

## **OLD BUSINESS**

- The results of the theme meal survey were distributed and discussed. The belief was there was a lot of confusion about what was being asked. It seemed some people felt the survey was asking about the monthly breakfasts or the congregate meal program.

## **NEW BUSINESS**

- Dr. Barwick will contact the party chairs regarding nominations for the vacancies on the Commission. Karen Hood will contact Sue Christian regarding a letter of re-appointment.

## **ADJOURNMENT**

**ON A MOTION BY** Joanne Desrosiers, seconded by Dorothy Prior, the commission voted (4-0-0) to adjourn at 2:25 p.m. It should be noted that Bruce Sullivan excused himself from the meeting at 2:15 p.m.

The next scheduled meeting will be held on Monday, March 11, 2013 at 1:30 p.m.

Respectfully submitted,

Kathy Kane  
Recording Secretary